

**TALLMADGE CHARTER TOWNSHIP
REGULAR BOARD MEETING
HELD ON
TUESDAY, MARCH 8, 2022
AT 7:00 P.M.
www.tallmadge.com**

I. CALL TO ORDER Mark Bennett, Supervisor, called the meeting to order and David Datema opened with Prayer and the Pledge of Allegiance.

Members present: Mark Bennett, Lenore D. Cook, Valdyne Schwallier, Clifford Bronkema, Michael Eppink, Joel Terpstra, David Datema.

II. CONSENT AGENDA

Joel Terpstra moved, Michael Eppink supported, to approve the minutes of the February 8, 2022 regular meeting, to approve the bills to be paid in March of 2022 as presented, and to accept as information the treasurer's report, legal update, correspondence if any.

III. PUBLIC PARTICIPATION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

**A. PUBLIC HEARING – ADOPTION OF BUDGETS FOR FISCAL YEAR
APRIL 1, 2022 THRU MARCH 31, 2023.**

Joel Terpstra moved, Michael Eppink supported, to open the meeting to the public. Motion CARRIED. As there was no public comment David Datema moved, and Joel Terpstra supported, to close the Public Hearing.

1.) Tallmadge Charter Township General Fund (101)

Valdyne Schwallier moved, Michael Eppink supported, to Adopt the General Fund (101) Budget for Fiscal Year April 1, 2022 thru March 31, 2023 as presented. Motion CARRIED by a unanimous roll call vote.

a.) Supervisor Salary Resolution – Valdyne Schwallier moved, Joel Terpstra supported, to adopt the Supervisor Salary Resolution that as of April 1, 2022 the annual salary of the Tallmadge Charter Township Supervisor shall be \$41,000. Motion CARRIED by a unanimous roll call vote.

b.) Clerk Salary Resolution – Joel Terpstra moved, Valdyne Schwallier supported, to adopt the Clerk Salary Resolution that as of April 1, 2022 the annual salary of the Tallmadge Charter Township Clerk shall be \$41,000. Motion CARRIED by a unanimous roll call vote.

c.) **Treasurer Salary Resolution** – Joel Terpstra moved, David Datema supported, to adopt the Treasurer Salary Resolution that as of April 1, 2022 the annual salary of the Tallmadge Charter Township Treasurer shall be \$41,000. Motion CARRIED by a unanimous roll call vote.

d.) **Trustee Compensation Resolution** – Lenore D. Cook moved, Valdyne Schwallier supported, to adopt the Trustee Compensation Resolution that as of April 1, 2022 the annual compensation of the Tallmadge Charter Township Trustee shall be \$3150 per fiscal year. Motion CARRIED by a unanimous roll call vote.

B. AMEND BUDGET – Michael Eppink moved, Joel Terpstra supported, to allow the Clerk and Treasurer to amend the Budget for fiscal year April 1, 2021 thru March 31, 2022. Motion CARRIED.

C. FIRST READING – RESTATED TRUCK ORDINANCE

D. FIRST READING – SIDEWALK AND BICYCLE PATH ORDINANCE

E. FIRST READING – MAP AMENDMENT ORDINANCE – Pater Storage at 13781 2nd Avenue – Parcel # 70-10-01-400-036 – Rezone from General Commercial (C-2) to Industrial (I-1).

F. MILLAGES – Motion needed to place two millage renewals on the August 2, 2022 Primary Election Ballot. Wright Tallmadge Fire Department – Operating – for four years and Tallmadge Charter Township Library for six years. Clifford Bronkema moved, Lenore D. Cook supported, to place the millages on the August Ballot. Motion CARRIED by a unanimous roll call vote.

G. CONSUMERS ENERGY

1.) Clifford Bronkema moved, Lenore D. Cook supported, to install a Street Light at the corner of Heron Drive and Kenowa Avenue at a cost of \$2120. Motion CARRIED.

2.) Valdyne Schwallier moved, Michael Eppink supported, to install a Street Light at the corner of Heron Drive and Johnson Street at a cost of \$100. Motion CARRIED.

VI. SUPERVISOR COMMENTS AND COMMITTEE REPORTS

Supervisor: Mark Bennett

- + 3rd Avenue Industrial Park – non compliant business
- + Dangerous Building on Leonard
- + De Groot Drain

Planning Commission; Joel Terpstra

- + Sidewalk Ordinance, Restated Truck Ordinance, Contract Rezone for Pater on 2nd Avenue

Zoning Board of Appeals: Clifford Bronkema.

Fire Dept Rep: Michael Eppink

Fire Dept – Michael Gavin, Fire Chief See Attached

VII. INFORMATIONAL ITEMS

- A. Fire Board Minutes
- B. Sheriff Department report
- C. List of Building Permits for February of 2022
- D. Planning and Zoning report**

VII. ADJOURNMENT Meeting adjourned at 7:38 p.m.

Sincerely yours

Lenore D. Cook, Clerk